

Ref. Case# 9:23-cr-80101-AMC

FILED BY *[Signature]* D.C.

FEB 27 2025

ANGELA E. NOBLE  
CLERK U.S. DIST. CT.  
S. D. OF FLA. - MIAMI*- Summary of Facts -*

Case# 2:24-cr-00101-DTC

December 29<sup>th</sup>, 2024**FILED***To Whom It May Concern,*

DEC 16 2024

This is to inform you that *[Signature]* Anton Andreyevich Iagorin, aka "Antonio Castro", am a former *FBI* employee as defined in the "U.S. Attorney General's Guidelines on *FBI* Undercover Operations" (pursuant to Ch.4), beginning 2014 and until 2023, during which I provided consulting services to the *FBI* or otherwise "Federal Bureau of Investigation", when I advised and assisted *FBI* "special agents" Scott Dean, Michael Spitzer, David Ellington, Erik Anderson, Dillon Doran, David Lune, Michael Turcs, Sean Peeling, Monica Miller and others assigned to *FBI* Las Vegas - Reno, Nevada, Sacramento, California, and Los Angeles - San Bernardino, California, offices in the use and application of an investigative technique known as "parallel construction", whereby I taught "criminal investigators" of the *FBI* (1811 job series) how to produce counterfeit "search warrants" for the purpose of establishing "probable cause", when no "probable cause" exists, and in the furtherance of then using such to "seize" authentic "search warrants" on the basis of evidence obtained from illegal searches.

During the aforementioned, I possessed a "public trust," or "sensitive security information" (SSI) clearance, and acted in "good faith," — under the direction of the *FBI*.

*Prest Regards,*  
*Anton Iagorin*



